

# PUBLIC NOTICE

## AGENDA FOR REGULAR MEETING #1872

Tuesday, June 4, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 4th day of June, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - May 21, 2013 Regular Meeting
  - May 30, 2013 Special Meeting
- V. Communications
- VI. Committee Reports
  - A. Finance Committee – 7:10 PM
    1. Review and Approve Current Invoice
  - B. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action to Accept and File 2012 Audit Performed by Baker Tilly Virchow Krause, LLP. Presentation by Wendi Unger of Baker Tilly to Review the Village's Audited Financial Statements.
  - (B) Discussion and Possible Action on Bartender's License(s).
  - (C) Discussion and Possible Action on Approving Current Invoices.
  - (D) Discussion and Possible Action on Approving Resolution 13-15; a Resolution Honoring and Expressing Appreciation to Walter J. Woloszyk for his Years of Service to the Village of Butler.
  - (E) Discussion and Possible Action on Approving Street Privilege Permit for C & S Performance, 4687 N. 124 Street, on September 8, 2013 from 11:30 AM to 4:00 PM.
  - (F) Discussion and Possible Action on Appointment of a Village Trustee to Fill Vacancy.
- IX. Adjournment

Dated: May 31, 2013

**VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.